

RESOLUTION

VIRGINIA INFORMATION TECHNOLOGY INVESTMENT BOARD

RESOLVED, that the Virginia Information Technology Investment Board assigns the Commonwealth Chief Information Officer authority to proceed with rate and budgetary submissions that come between Finance and Audit Committee meetings so as not to impede VITA's ability to perform day-to-day activities, in accordance with the following guidelines:

- *The CIO shall notify the Information Technology Investment Board members of the intent to approve or disapprove rate or budgetary submissions at least 5 working days before taking such action. The CIO shall not proceed to approve or disapprove any rate or budgetary submissions if any Board member, within the 5 working day notice period, requests that the intended CIO action be presented for review to the Information Technology Finance and Audit Committee followed by submission to the Board for approval.*
- *At each regularly scheduled meeting of the Board, the CIO shall report to the Board on those rate or budgetary submissions and related issues and CIO approvals and disapprovals taken since the last regularly scheduled meeting of the Board.*